

**Accepting A Grant From The U.S. Department Of Homeland Security's Office For Domestic Preparedness Titled Fy04 State Homeland Security Program (SHSP), Amending The 2004 Ulster County Budget, And Authorizing The Chairman Of The Ulster County Legislature To Sign A Participation Contract**

The Criminal Justice / Public Safety / STOP DWI Committee (Chairman Meyer and Legislators Aiello, DePew, Every, Dart, Feldmann and Hyatt) offers the following:

WHEREAS, the United States Department of Homeland Security through the Office of Domestic Preparedness is offering a grant program called the FY04 State Homeland Security Program (SHSP), and

WHEREAS, this program would provide Ulster County with \$250,000.00 to plan for, respond to and recover from a terrorist incident, and

WHEREAS, the Ulster County Anti-Terrorism Task Force has met and discussed this opportunity, and

WHEREAS, this program provides an excellent opportunity to improve the readiness capabilities of Ulster County, and

WHEREAS, the Criminal Justice/Public Safety/STOP DWI Committee has met and reviewed said request with a majority of the members voting approval, and

WHEREAS, the Ways and Means Committee has met and reviewed said request with a majority of the members voting approval.

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to enter into contract to participate in the SHSP program as filed with the Clerk of the Legislature or as modified with the approval of the County Attorney, and

FURTHER RESOLVED, that the 2004 Ulster County Budget is hereby amended as follows:

	<b><u>INCREASE</u></b>	<b><u>BY</u></b>
A4-1800-4523 (App. #)	FEMA Terrorism Prep. Mgmt.	\$250,000.00
A3-1800-4305 (Rev. #)	FA, Civil Defense	\$250,000.00

and moves its adoption.

**Resolution No. 108 March 11, 2004**

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ADOPTED BY THE FOLLOWING VOTE:

AYES: 32 NOES: 0  
(Absent: Legislator Hathaway)

FINANCIAL IMPACT:

\$250,000.00 – ADDITIONAL APPROPRIATION DOLLARS

\$250,000.00 – ADDITIONAL FEDERAL REVENUE DOLLARS

\$ 0.00 – ADDITIONAL COUNTY DOLLARS

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